

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Court/Room 312

MINUTES
September 12, 2012

Call to Order: 10:31 am

Committee Member Roll Call

Present: Chairperson Regina Gasco-Bentley, Secretary Winnay Wemigwase, Councilor Aaron Otto (by phone)

Legislative Officials and Office Staff Present: Councilor Bill Denemy, Legislative Services Attorney Donna Budnick

Executive Officials and Staff Present: None

Guests: None

Adoption of Agenda

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to adopt the agenda of September 12, 2012 as presented.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Minutes

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to approve the Minutes of August 9, 2012, as corrected.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

General Business

a) Discussion on the Ad Hoc Hearing Assistance Work-group. A certified motion was drafted for a meeting and discussion with Tribal Chair Dexter McNamara.

b) Closed Session

Motion made by Chairperson Gasco-Bentley and supported by Secretary Wemigwase to go into closed session for legal.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion made by Councilor Wemigwase and supported by Chairperson Gasco-Bentley to return to open session.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Old Business

Committee will address "closed session" Tribal Council minutes and Resolutions at its next meeting.

Public Comment:

Open at 2:29 pm

No public comment

Public Comment closes at 2:29 pm

Next Meeting: Meeting date was changed from October 10, 2012 at 10:00 am. to **October 3, 2012.**

Adjourn

Motion made by Secretary Wernigwase and supported by Chairperson Gasco-Bentley to adjourn meeting at 2:30 p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent